



Turks & Caicos Islands National Insurance Board Board Meeting Update

Meeting of the Board held on Monday March 25, 2019
at the Hon. Hilly Ewing Building, Providenciales

At this meeting the Board of Trustees

1. Received the following updates:

- **NIB Audits**

- The 2017/18 external audit is now completed and the draft financials are under review.

- **Town Hall Meetings**

The NIB conducted Town Hall meetings on the islands of Middle, North and South Caicos in March to discuss parametric changes. The Grand Turk, Providenciales and Salt Cay meetings are scheduled for April 2019.

- **Staff Recruitment**

- *Database Administrator/Programmer* - The job advertisement for the Database Administrator/Programmer's position is to be advertised both locally and internationally.
- *HR & Administrative Manager* – Applicants for the HR & Administrative Manager position were shortlisted and interviews will be conducted shortly.

- **Relocation to Arch Plaza**

- The extension of the Providenciales operations has been successfully relocated to the Arch Plaza.

2. Approved the following:

- Risk Reporting Format
- Governance Manual
- Retention & Destruction Policy
- Investment Consultant Evaluation Policy
- Fund Rebalancing Recommendations
- Appointment of Accounting Clerk

END